

MEETING AGENDA

Thursday, January 16, 2024, 2:00 PM
UI, FACILITIES SERVICES CENTER, JACK'S CREEK Room 151
https://uidaho.zoom.us/j/89485239499 Passcode PBAC

1) Introductions

X: In-person attendance V: Video attendance

| Pullman: Cara Haley | Moscow: Tyler Palmer (Chair) |
|---------------------------------------|--|
| City Engineer | Deputy Director, Public Works & Services |
| Pullman: Sean Wells | Moscow: Michael Parker |
| Public Works Director | Water Utility Manager |
| Pullman: | Moscow: Sandra Kelly |
| City Council Member | City Council Member |
| Whitman County: Mark Storey | Latah County: Paul Kimmell |
| Public Works Director/County Engineer | Citizen/County Representative |
| Whitman County: Tom Handy | Latah County: Tom Lamar |
| County Commissioner | County Commissioner |
| WSU: Jeff Lannigan (Vice-Chair) | UI: Lana Cohen |
| Facilities Services | Research Associate |
| WSU: Jason Sampson | UI: Rusty Vineyard |
| Asst Director, Environmental Services | Director of Facilities |
| WA, Dept of Ecology: Patrick Cabbage | ID, Water Resources: Michelle Richman |
| Unit Supervisor/Hydrogeologist | Regional Manager/Staff Engineer |
| WA, Dept of Ecology: Chris Beard | ID, Water Resources: Daniel Sturgis |
| Hydrogeologist | Hydrogeologist |

Others in attendance:

- 2) Approval of Minutes
 - a. December 14, 2023 Meeting Minutes
- 3) Public Comment for Items not on Agenda
- 4) Unfinished Business
 - a. PBAC's Water Conservation Coordinator introduction
- 5) New Business
- 6) Presentations & Discussion
- 7) Subcommittee Reports
 - a. Interagency Agreement and Bylaws update on entity MOA agreements
 - b. Budget

- i. budget report
- c. Communications
- d. Technical Met earlier on January 16
 - i. Passive aquifer recharge opportunities
 - ii. South Fork Palouse River gage
- 8) Other Reports and Announcements
- 9) Next PBAC Meeting:
 - a. Thursday, February 15 at 2:00 PM
- 10) Adjourn